



## **CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE**

### **AGENDA**

**DATE/TIME: Monday, August 15, 2005 - 7:00 p.m.**

**LOCATION: Police Department Auditorium  
870 Santa Barbara Drive**

Roll Call

1. Minutes of July 18, 2005 (*draft minutes attached*)
2. Presentation on Groundwater Replenishment System by Orange County Water District
3. Report from EQAC Representative to GPUC
4. Report from EQAC Members on GPAC
5. Economic Development Committee (EDC) Representative's Report
6. Council Member Reports
7. Report from Staff on Current Projects
8. Public Comments
9. Future Agenda Items
10. Adjournment

***NEXT MEETING DATE: September 21, 2005***

\*Attachments can be found on the City's website <http://www.city.newport-beach.ca.us>. Once there, click on **City Council**, then scroll to and click on **Agendas and Minutes** then scroll to and click on **Environmental Quality Affairs**. If attachment is not on the web page, it is also available in the City of Newport Beach Planning Department, 3300 Newport Boulevard, Building C, 2<sup>nd</sup> Floor.



## CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

### DRAFT MINUTES 7-18-05

Draft minutes of the Environmental Quality Action Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, July 18, 2005**.

#### Members Present:

<input checked="" type="checkbox"/>	Steve Rosansky, Council Member	<input checked="" type="checkbox"/>	Walter Lazicki
<input type="checkbox"/>	Richard Nichols, Council Member - <i>EXC</i>	<input checked="" type="checkbox"/>	Sandra Haskell
<input checked="" type="checkbox"/>	Cris Trapp, Chairperson	<input type="checkbox"/>	Barry Allen- <i>EXC</i>
<input checked="" type="checkbox"/>	Dolores Otting, Vice Chair	<input type="checkbox"/>	Kristine Adams
<input checked="" type="checkbox"/>	Phillip Lugar	<input checked="" type="checkbox"/>	Marianne Zippi
<input checked="" type="checkbox"/>	Jeannette Thomas	<input type="checkbox"/>	Tom Hyans – <i>Sick Leave</i>
<input type="checkbox"/>	Matt Wiley- <i>EXC</i>	<input checked="" type="checkbox"/>	Jack Wu
<input type="checkbox"/>	Christopher Welsh	<input checked="" type="checkbox"/>	Jennifer Winn
<input checked="" type="checkbox"/>	Mike Browning	<input checked="" type="checkbox"/>	Ray Halowski
<input type="checkbox"/>	Brent Cooper	<input type="checkbox"/>	Carol Mentor McDermott - <i>EXC</i>
<input type="checkbox"/>	Laura Dietz	<input checked="" type="checkbox"/>	Barbara Thibault
<input checked="" type="checkbox"/>	Kenneth Drellishak	<input type="checkbox"/>	Merritt Van Sant- <i>EXC</i>
<input type="checkbox"/>	Adam Boettner- <i>EXC</i>		

*EXC* = Excused Absence

#### Staff Representatives:

#### Guests Present:

<input checked="" type="checkbox"/>	Sharon Wood, Assistant City Manager	None
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Chairperson Trapp called the meeting to order at 7:04 pm

#### 1. Minutes of May 16, 2005

**Motion:** Kenneth Drellishak to approve minutes as amended

- Add "comments on" before NOP in Item 2

Seconded: Mike Browning

**Motion passes unanimously**

#### 2. Presentation of Land Use Alternatives Developed by General Plan Advisory Committee with focus on the following areas: Airport Area, Banning Ranch, Newport Center/Fashion Island, and Mariner's Mile

Sharon Wood presented the Land Use Alternatives Summary information, and responded to questions from Committee members.

#### 3. Report from EQAC Representative to GPUC

- Chairperson Trapp reported that there had been no meeting.

4. Report from EQAC Members on GPAC

Sharon Wood reported that a meeting was held on July 16, 2005 , and land use recommendations for six of the 10 subareas were made. GPAC will meet again on July 23 to complete their land use recommendations.

5. Economic Development Committee (EDC) Representative's Report

Ms. Wood reported on the meeting of July 20, 2005.

6. Council Member Reports

Chairman Rosansky reported on the following:

- Ed Selich's appointment to City Council
- St. Andrew's hearing scheduled for a special meeting on August 11, 2005

7. Report from staff on current projects

Ms. Wood reported on the following:

- Brookfield
- Lennar

8. Public Comment

None.

9. Future Agenda Items

None.

10. Adjournment

Meeting was adjourned at 8:20 p.m.